

**Electricity Advisory Committee Meeting**  
**March 5 and 6, 2012**  
**Ronald Reagan Building**  
**1300 Pennsylvania Avenue, NW**  
**Washington, DC**  
**DRAFT Agenda**

**March 5, 2012**

1:30 to 2:00 pm	<b>Registration</b>
2:00 to 2:30 pm	<b>Welcome, Introductions and Discussion of New Procedures for 2012</b> ( <i>Richard Cowart</i> , EAC Chair and <i>David Meyer</i> , EAC Designated Federal Official)
2:30 to 3:00 pm	<b>Update on the U.S. Department of Energy (DOE), Office of Electricity Delivery and Energy Reliability's (OE) 2012 Programs and Policies and Feedback on EAC 2011 Recommendations</b> ( <i>Honorable Patricia Hoffman</i> , Assistant Secretary for Electricity Delivery and Energy Reliability, U.S. Department of Energy)
3: 00 to 3:20 pm	<b>EAC Member Discussion of OE's 2012 Programs and Policies</b>
3:20 to 3:30 pm	Break
3:30 to 4:00 pm	<b>Update on DOE's Vision of a Future Grid</b> ( <i>Bill Parks</i> , Senior Advisor, OE))
4:00 to 4:20 pm	<b>EAC Member Discussion on DOE's Updated Vision of a Future Grid</b>
4:20 – 4:45 pm	<b>Discussion of Establishment of Ad Hoc Workforce Working Group</b> ( <i>Wanda Reder</i> , S & C Electric Company)
4:45 – 5:00 pm	<b>Wrap up</b> ( <i>Richard Cowart</i> , EAC Chair)
5:00 pm	<b>Adjourn Day One of March 2012 Meeting of the Electricity Advisory Committee</b>
6:00 to 8:00 pm	<b>EAC Member and DOE Staff Dutch Treat Dinner</b> M&S Grill Restaurant

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**March 6, 2012**

Prior to 8:00 am	<b>Breakfast on your own – Food Court or Hotel</b>
8:00 to 8:30 am	<b>EAC Transmission Subcommittee 2012 Work Plan Deliverables and Discussion</b> <i>(Mike Heyeck, EAC Transmission Subcommittee Chair)</i>
8:30 to 9:10 am	<b>Presentation on FERC/NARUC Forum on Reliability</b> <i>(David Gardner, Commissioner from Kentucky, Representing NARUC, and Cheryl LaFleur, FERC)</i>
9:10 to 9:45 am	<b>Presentation on OE's Infrastructure Security and Energy Restoration Division (ISER)</b> <i>(Honorable Bill Bryan, Deputy Assistant Secretary for ISER)</i>
9:45 to 10:10 am	<b>EAC Members Discussion of Establishment of New Infrastructure Working Group</b> (to work with ISER)
10:10 to 10:30 am	Break
10:30 to 11:10 am	<b>Presentation on OE's Research and Development Division's Smart Grid Program</b> <i>(Eric Lightner, OE R&amp;D Smart Grid Program Manager)</i> <i>(Joe Paladino – SGIG analytical and outreach efforts)</i>
11:10 to 11:40 am	<b>EAC Smart Grid Subcommittee 2012 Work Plan</b> <i>(Wanda Reder, EAC Smart Grid Subcommittee Chair)</i>
11:45 to 12:10 pm	<b>EAC Member Discussion of EAC Smart Grid 2012 Work Plan, Deliverables and OE's Smart Grid Program</b>

12:10 to 12:30 pm	<b>Prior to Lunch- EAC Members Only</b> (Annual Ethics Briefing <i>Brian Plessner, Attorney Advisor, DOE Office of General Counsel</i> )
12:30 to 1:30 pm	<b>Lunch on Your Own</b> – Food Court or other Local Restaurants
1:30 to 2:15 pm	<b>Presentation on DOE’s Research and Development Division Energy Storage Technologies Program</b> <i>(Imre Gyuk, OE R&amp;D Energy Storage Technologies Program Manager)</i>
2:15 to 2:45 pm	<b>EAC Energy Storage Technologies Subcommittee 2012 Work Plan</b> <i>(Ralph Masiello, EAC Energy Storage Technologies Subcommittee Chair)</i>
2:45 to 3:15 pm	<b>EAC Member Discussion of EAC Energy Storage Technologies Subcommittee 2012 Work Plan, Deliverables and OE’s Energy Storage Technologies Program</b>
3:15 – 3:30 pm	Break
3:30 to 3:45 pm	<b>Public Comments</b> (Must register at time of check in)
3:45 – 4:00 pm	<b>Wrap up of March 2012 Electricity Advisory Committee Meeting</b> <i>(Richard Cowart, EAC Chair)</i>
4:00 pm	<b>Adjourn March 2012 Meeting of the Electricity Advisory Committee</b>